

**Notice of Meeting of the Health Facilities Committee  
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the  
Dodge County Board of Supervisors on **Wednesday, January 6, 2016, at 7:45 a.m.**  
**in the Chapel at Clearview, located at 198 County DF, Juneau, Wisconsin**

**AMENDED** Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **December 2, 2015** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. **Administrator's Report:**
  - Update, discuss, and consider for approval changes for RN hiring and retention ~ Ann Schulz and Angi Zilliox
  - Update, discuss, and consider for approval policy for staffing rotation changes ~ Ann Schulz and Angi Zilliox
  - Update: Nurse Practitioner: Ann Schulz and Angi Zilliox
  - View of a Clearview department: Nursing ~ Ann Schulz
  - Quality Assurance report ~ Ann Schulz
  - Update, discuss, and consider for approval physician wage increase for 2016
  - Update and discussion regarding follow-up from December County Board meeting
  - Goals for 2016
  - Update: Charter TV services
  - Update: Class action siding
  - **Approval of Friends of Clearview Expenditures**

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

DEC 30 2015

DODGE COUNTY, WIS.  
12:59pm CE

**Report from Bill Wiley, Clearview Finance Director:**

- Notification of 2015 budget adjustment request
  - Final 2015 accounts receivable write offs
  - Consider, discuss, and take action regarding follow-up of internal control over financial reporting material weaknesses identified by Johnson Block and Company, Inc., July 10, 2015
    - Clearview balance sheet
10. Set Meeting Date: **Wednesday, February 3, 2016 at 7:45 a.m.**
  11. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.